

**VERMONTVILLE VILLAGE COUNCIL MEETING  
MINUTES  
August 5, 2010**

**CALL TO ORDER: 6:30 PM**

**INDIVIDUALS PRESENT FOR CONSIDERATION:** Charles Viele, Russ Bennett, Nathan Derusha.

Also Steven Wilber had shown interest, withdrew for personal reasons.

Voting went as follows:

Jeanette Schultz: Nathan Derusha, Sue Villanueva: Nathan Derusha, Garry Patrick: Nathan Derusha, Mark Jorgensen: Nathan Derusha, and Doug Kelsey: Nathan Derusha.

Nathan Derusha was appointed the position of trustee, held previously by Abe French.

Sue Villanueva motioned to close and table to unfinished business. Mark Jorgensen seconded. All ayes.

**Call to order 7:00 p.m.**

**Roll call** - Present were Doug Kelsey-President, Jeanette Schultz, Mark Jorgensen, Garry Patrick and Sue Villanueva. Also present were Kay Marsh-Treasurer, Judy Mohler-Deputy Treasurer, and Terry Samann-DPW employee, Shari Carney-Reporter, Nathan Derusha, and Thomas Clotz.

Absent: Jason Sheridan

**Pledge to flag**

**Public Comment**

Doug Kelsey stated that the Village Office had received an email from a citizen stating that a meeting had taken place without being posted, Violating the Open Meetings Act. Mr. Kelsey contacted Village Attorney who agreed that a violation did not occur. Citing attorney/client privilege, Kelsey provided a letter from the attorney regarding this issue to each council member only, He also stated due to private and confidentiality, this letter was only to be viewed by council members.

**Consent Agenda Items**

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – Regular mtg. 7-1-10
- B. Treasurer’s report for July
- C. Bills for approval thru 8-5-10

MOTION TO APPROVE BY:

Sue Villanueva \_\_\_\_\_ SECONDED BY: Garry Patrick \_\_\_\_\_ VOTE: ALL AYES \_\_\_\_\_

**Reports from Council Committees**

Water/Sewer - NONE

Grants – DICE, East First Street: Including water main, gutter, storm drain and curbs. Application completed and will be submitted in September.

-Farm Market: Tabled for another year, wait for further history.  
Currently, Farmers Market is growing quickly with 8-9 vendors.

Ordinance: 7-27-2010, Ordinance Committee met and recommended to council that a Code Enforcer/Zoning Administrator be appointed.

Tabled and moved to New Business

Street Drains and Sidewalks- NONE

Fire-MINUTES INCLUDED

Buildings & Grounds-NONE

Technology-NONE

Health & Safety-NONE

**DPW Report – TERRY SAMANN REPORTING for Monte O'Dell**

ICE Grant project: The water main on North Main, West Main, Round Lake and Forest Street are completed. Scarlett will be back in September for settlements. The Village made a second draw and Scarlett was paid \$89,257.50. The engineer, Dave Hendershott and Monte O'Dell are working on the final pay out. There is work that needs to be finalized.

Payment to the Paradigm Design was made in the amount of \$20,345.23.

Lagoon study to date, letter was sent to the DNRE, also working on drafting another letter back for scheduling.

East Main project bill \$3000.00 for Paradigm Design, project still pending

Water Tower will be down for inspection later this month. A new valve has been installed to replace the 1940 valve.

First Street: Procedure for picking up brush, will be discussed at September's council meeting

**Report from Planning and Zoning Boards**

Planning Commission - minutes

**Ordinance Enforcement Officer/Zoning Administrator: NONE**

**President-Clerk-Treasure Report: NONE**

**Unfinished Business**

Appointment of council position-Prior to Council Meeting, Nathan Derusha was appointed unanimously to the vacant position on council that was previously held by Abe French.

Sue Villanueva motioned to write a letter of gratitude and thanks to Mr. Veile, Mr. Bennett and Steve Wilber. Mark Jorgensen seconded...ALL AYES.

**New Business**

Proclamation for National Alcohol and Drug Addiction Recovery Month 2010, council directed President to sign and return to Mr. Braatz.

Ordinance Committee recommended to the council a motion be passed, funding in the 2011 budget year to be set up in order to appoint a person to serve as code enforcement /zoning administrator

Ayes: Sue Villanueva, Garry Patrick, Mark Jorgensen, Doug Kelsey

Nays: Jeanette Schultz

**Public Comment**

Sue Villanueva asked to have the United States flag moved in front of council table instead of the corner behind her.

**Adjournment: Moved by Mark Jorgensen to adjourn, seconded by Gary Patrick all ayes**

**Adjourned at 7:55pm**

**Judy J Mohler**

**8/9/2010**